

# **EXHIBIT H**

Legend	
<span style="background-color: red; color: black;"> </span>	Indicates newly alleged transfers preceding the six-year look-back period beginning on December 11, 2002.
<span style="background-color: yellow; color: black;"> </span>	Indicates newly alleged transfers after December 11, 2002.

<b><i>Picard v. Royal Bank of Canada</i>, Adv. Pro. No. 12-01699 (Bankr. S.D.N.Y.) Amended Complaint's Alleged Transfers to Defendants</b>				
Initial Transferee	Subsequent Transferee	Date	Amount	Exhibit <sup>1</sup>
Rye Broad Market	RBC Alternative Assets, L.P.	7/2/2001	3,000,000	Ex. F
Rye Broad Market	RBC Alternative Assets, L.P.	7/2/2001	2,094,145	Ex. F
Rye Broad Market	RBC Alternative Assets, L.P.	5/5/2003	83,000	Ex. F
Rye Broad Market	RBC Alternative Assets, L.P.	5/3/2004	5,000,000	Ex. F
Rye Broad Market	RBC Alternative Assets, L.P.	5/3/2004	5,000,000	Ex. F
Rye Broad Market	RBC Alternative Assets, L.P.	5/3/2004	749,309	Ex. F
Rye Broad Market	RBC Alternative Assets, L.P.	6/8/2004	52,732	Ex. F
Rye Broad Market	RBC Alternative Assets, L.P.	12/30/2005	1,283,783	Ex. F
Rye Broad Market	RBC Alternative Assets, L.P.	12/5/2006	240,000	Ex. F
Rye Broad Market	RBC Alternative Assets, L.P.	1/2/2008	30,000	Ex. F
Rye Broad Market	RBC Alternative Assets, L.P.	4/1/2008	325,000	Ex. F
Rye Broad Market	RBC Alternative Assets, L.P.	11/12/2008	219,291	Ex. F
Rye Portfolio Limited	Guernroy Limited	11/18/2004	540,352	Ex. L
Rye Portfolio Limited	Guernroy Limited	11/30/2005	199,083	Ex. L
Rye Portfolio Limited	Guernroy Limited	8/1/2006	300,000	Ex. L
Rye Portfolio Limited	Guernroy Limited	1/31/2007	1,263,405	Ex. L
Rye Portfolio Limited	Guernroy Limited	8/15/2007	1,579,680	Ex. L
Rye Portfolio Limited	Guernroy Limited	11/15/2007	202,825	Ex. L
Rye Portfolio Limited	Guernroy Limited	1/17/2008	359,682	Ex. L
Rye Portfolio Limited	Guernroy Limited	2/1/2008	46,871	Ex. L
Rye Portfolio Limited	Guernroy Limited	5/14/2008	40,110	Ex. L
Rye Portfolio Limited	Guernroy Limited	11/12/2008	304,001	Ex. L
Rye Prime Fund	RBC Alternative Assets, L.P.	7/2/2001	2,852,153	Ex. I
Rye Prime Fund	RBC Alternative Assets, L.P.	12/31/2002	83,000	Ex. I
Rye Prime Fund	RBC Alternative Assets, L.P.	4/1/2005	4,877,647	Ex. I
Rye Prime Fund	RBC Alternative Assets, L.P.	7/1/2005	2,560,000	Ex. I
Rye Prime Fund	RBC Alternative Assets, L.P.	9/30/2005	585,000	Ex. I
Rye Prime Fund	RBC Alternative Assets, L.P.	12/30/2005	125,000	Ex. I
Rye Prime Fund	RBC Alternative Assets, L.P.	6/1/2007	565,000	Ex. I
Rye Prime Fund	RBC Alternative Assets, L.P.	39,265	300,000	Ex. I
Rye Prime Fund	RBC Alternative Assets, L.P.	8/14/2007	460,136	Ex. I
Rye Prime Fund	RBC Alternative Assets, L.P.	11/1/2007	30,000	Ex. I
Rye Prime Fund	RBC Alternative Assets, L.P.	1/2/2008	40,000	Ex. I

<sup>1</sup> Exhibits are those attached to *Picard v. Royal Bank of Canada*, Adv. Pro. No. 12-01699 (Bankr. S.D.N.Y. May 3, 2022) ECF No. 145. These exhibits were compared with those attached to Adv. Pro. No. 12-01699 (Bankr. S.D.N.Y. June 6, 2012) ECF No. 1.

Rye Prime Fund	RBC Alternative Assets, L.P.	9/2/2008	35,000	Ex. I
Rye Prime Fund	RBC Alternative Assets, L.P.	10/23/2008	2,128,669	Ex. I
Rye Prime Fund	RBC Alternative Assets, L.P.	11/3/2008	405,000	Ex. I
Rye Prime Fund	RBC Alternative Assets, L.P.	12/1/2008	300,000	Ex. I
Fairfield Sentry	Guernroy Limited	1/21/2004	50,000	Ex. C
Fairfield Sentry	Guernroy Limited	7/22/2004	24,965	Ex. C
Fairfield Sentry	Guernroy Limited	10/19/2004	25,000	Ex. C
Fairfield Sentry	Guernroy Limited	4/14/2005	6,186,328	Ex. C
Fairfield Sentry	Guernroy Limited	9/15/2005	25,000	Ex. C
Fairfield Sentry	Guernroy Limited	2/15/2006	121,743	Ex. C
Fairfield Sentry	Guernroy Limited	4/20/2006	500,000	Ex. C
Fairfield Sentry	Guernroy Limited	6/16/2006	733,823	Ex. C
Fairfield Sentry	Guernroy Limited	6/16/2006	70,000	Ex. C
Fairfield Sentry	Guernroy Limited	7/20/2006	50,000	Ex. C
Fairfield Sentry	Guernroy Limited	7/20/2006	25,000	Ex. C
Fairfield Sentry	Guernroy Limited	9/14/2006	50,000	Ex. C
Fairfield Sentry	Guernroy Limited	9/14/2006	24,827	Ex. C
Fairfield Sentry	Guernroy Limited	12/15/2006	66,524	Ex. C
Fairfield Sentry	Guernroy Limited	1/16/2007	25,000	Ex. C
Fairfield Sentry	Guernroy Limited	3/16/2007	313,199	Ex. C
Fairfield Sentry	Guernroy Limited	6/15/2007	249,424	Ex. C
Fairfield Sentry	Guernroy Limited	6/15/2007	135,799	Ex. C
Fairfield Sentry	Guernroy Limited	7/19/2007	710,302	Ex. C
Fairfield Sentry	Guernroy Limited	9/19/2007	184,334	Ex. C
Fairfield Sentry	Guernroy Limited	11/19/2007	756,268	Ex. C
Fairfield Sentry	Guernroy Limited	12/19/2007	585,703	Ex. C
Fairfield Sentry	Guernroy Limited	5/15/2008	30,000	Ex. C
Fairfield Sentry	Guernroy Limited	7/15/2008	136,296	Ex. C
Fairfield Sentry	Guernroy Limited	7/15/2008	52,000	Ex. C
Fairfield Sentry	Guernroy Limited	8/18/2008	200,000	Ex. C
Fairfield Sentry	Guernroy Limited	9/16/2008	121,531	Ex. C
Fairfield Sentry	Guernroy Limited	10/15/2008	336,679	Ex. C
Fairfield Sentry	Guernroy Limited	10/15/2008	58,076	Ex. C
Fairfield Sentry	Guernroy Limited	10/15/2008	54,024	Ex. C
Fairfield Sentry	Guernroy Limited	11/18/2008	500,000	Ex. C
Fairfield Sentry	Guernroy Limited	11/18/2008	369,056	Ex. C
Fairfield Sentry	Guernroy Limited	11/18/2008	254,811	Ex. C
Fairfield Sentry	RBC Dominion Securities Inc.	7/16/2003	367,180	Ex. C
Fairfield Sentry	RBC Dominion Securities Inc.	8/15/2003	88,507	Ex. C
Fairfield Sentry	RBC Dominion Securities Inc.	12/19/2005	150,000	Ex. C
Fairfield Sentry	RBC Dominion Securities Inc.	10/12/2006	58,897	Ex. C
Fairfield Sentry	RBC Dominion Securities Inc.	11/14/2006	59,146	Ex. C
Fairfield Sentry	RBC Dominion Securities Inc.	12/15/2006	100,000	Ex. C

Fairfield Sentry	RBC Dominion Securities Inc.	12/15/2006	48,706	Ex. C
Fairfield Sentry	RBC Dominion Securities Inc.	3/16/2007	124,621	Ex. C
Fairfield Sentry	RBC Dominion Securities Inc.	8/17/2007	93,812	Ex. C
Fairfield Sentry	RBC Dominion Securities Inc.	12/19/2007	157,266	Ex. C
Fairfield Sentry	RBC Dominion Securities Inc.	12/19/2007	100,000	Ex. C
Fairfield Sentry	RBC Dominion Securities Inc.	2/15/2008	38,992	Ex. C
Fairfield Sentry	RBC Dominion Securities Inc.	11/18/2008	571,078	Ex. C
Fairfield Sentry	Royal Bank of Canada	3/18/2004	1,108,287	Ex. C
Fairfield Sentry	Royal Bank of Canada	5/13/2005	308,000	Ex. C
Fairfield Sentry	Royal Bank of Canada	6/15/2005	380,634	Ex. C
Fairfield Sentry	Royal Bank of Canada	6/15/2005	200,000	Ex. C
Fairfield Sentry	Royal Bank of Canada	11/17/2005	598,404	Ex. C
Fairfield Sentry	Royal Bank of Canada	1/19/2006	888,861	Ex. C
Fairfield Sentry	Royal Bank of Canada	1/16/2007	326,756	Ex. C
Fairfield Sentry	Royal Bank of Canada	3/16/2007	5,324,041	Ex. C
Fairfield Sentry	Royal Bank of Canada	9/19/2007	106,879	Ex. C
Fairfield Sentry	Royal Bank of Canada	9/19/2007	103,275	Ex. C
Fairfield Sentry	Royal Bank of Canada	9/19/2007	101,862	Ex. C
Fairfield Sentry	Royal Bank of Canada	12/19/2007	111,442	Ex. C
Fairfield Sentry	Royal Bank of Canada	3/18/2008	922,009	Ex. C
Fairfield Sentry	Royal Bank of Canada	4/14/2008	673,197	Ex. C
Fairfield Sentry	Royal Bank of Canada	6/17/2008	3,654,705	Ex. C
Fairfield Sentry	Royal Bank of Canada	8/18/2008	805,979	Ex. C
Fairfield Sentry	Royal Bank of Canada	10/15/2008	108,298	Ex. C
Fairfield Sentry	Royal Bank of Canada	11/18/2008	541,145	Ex. C
Fairfield Sentry	Royal Bank of Canada	11/18/2008	414,367	Ex. C
Fairfield Sentry	Royal Bank of Canada	11/18/2008	103,592	Ex. C
Fairfield Sentry	Royal Bank of Canada	11/19/2008	2,267,627	Ex. C
Fairfield Sentry	Royal Bank of Canada	11/19/2008	81,292	Ex. C
Fairfield Sentry	Banque SYZ S.A.	11/16/2004	441,537	Ex. C
Fairfield Sentry	Banque SYZ S.A.	12/13/2004	146,765	Ex. C
Fairfield Sentry	Banque SYZ S.A.	3/15/2005	17,082	Ex. C
Fairfield Sentry	Banque SYZ S.A.	7/15/2005	105,044	Ex. C
Fairfield Sentry	Banque SYZ S.A.	8/15/2005	165,325	Ex. C
Fairfield Sentry	Banque SYZ S.A.	10/16/2006	37,694	Ex. C
Fairfield Sentry	Banque SYZ S.A.	5/16/2007	38,350	Ex. C
Fairfield Sentry	Banque SYZ S.A.	12/19/2007	253,863	Ex. C
Fairfield Sentry	Banque SYZ S.A.	4/14/2008	29,969	Ex. C
Fairfield Sentry	Banque SYZ S.A.	6/17/2008	50,377	Ex. C
Fairfield Sentry	Banque SYZ S.A.	11/18/2008	839,865	Ex. C
Fairfield Sentry	Banque SYZ S.A.	11/18/2008	822,771	Ex. C
Fairfield Sentry	Banque SYZ S.A.	11/18/2008	155,388	Ex. C
Fairfield Sentry	Banque SYZ S.A.	11/18/2008	117,491	Ex. C

Fairfield Sentry	Banque SYZ S.A.	11/19/2008	237,831	Ex. C
Fairfield Sentry	Banque SYZ S.A.	11/19/2008	143,103	Ex. C
Fairfield Sentry	Banque SYZ S.A.	11/19/2008	124,288	Ex. C
Fairfield Sentry	RBC Trust Company (Jersey) Limited	8/15/2003	50,000	Ex. C
Fairfield Sentry	RBC Trust Company (Jersey) Limited	7/16/2004	128,459	Ex. C